

Minutes of Special Meeting  
Grafton Planning Board  
May 9, 2011

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A special meeting of the Grafton Planning Board was held on Monday, May 9, 2011 in John Fitzgerald Kennedy Memorial Auditorium, 24 Providence Road, Grafton, MA. Present for the meeting were Chairman Bruce W. Spinney III, Vice-Chairman, Robert Hassinger, Clerk Stephen Qualey, and David Robbins. Staff present was Assistant Planner Ann Morgan.

Chairman Spinney called the meeting to order at 6:45 p.m.

**ACTION ITEM 1-A - RELEASE OF COVENANT - "BRIGHAM HILL ESTATES" SUBDIVISION (A/K/A "NORTH GRAFTON PRESERVE")**

Ms. Morgan presented correspondence from the attorney for Toll Brothers requesting release of covenant for the twenty nine (29) lots within the subdivision. Mr. Hassinger noted that the developer has exercised their legal option to proceed under a performance bond and that the request for release of covenant was in order.

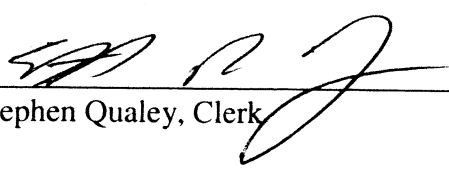
**MOTION** by Mr. Hassinger, **SECOND** by Mr. Robbins, to approve and sign the release of covenant for the "Brigham Hill Estates" Subdivision. **MOTION** carried unanimously 4 to 0.

**MOTION** by Mr. Robbins, **SECOND** by Mr. Hassinger, to adjourn the meeting. **MOTION** carried unanimously 4 to 0.

The meeting was adjourned at 6:48 p.m.

**EXHIBITS**

- **Action Item 1A - "Brigham Hill Estates" Subdivision (a/k/a "North Grafton Preserve") - Performance Bond**
  - Correspondence from Mark Kablack, attorney for Toll Brothers, request for Release of Covenant, dated and received May 3, 2011, 1 page.
  - Form 1: Release of Covenant, Lots 1-29 inclusive, 1 page.
  - Exhibit A: Brigham Hill Estates, Lot / Parcel Listing, no date, 1 page.

  
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Stephen Qualey, Clerk